

VZCZCXRO5732

OO RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV RUEHSL RUEHSR RUEHTRO

DE RUEHC #1736/01 2172335

ZNR UUUUU ZZH

O R 052306Z AUG 09

FM SECSTATE WASHDC

TO RUEHAD/AMEMBASSY ABU DHABI IMMEDIATE 4689

RUEHAS/AMEMBASSY ALGIERS IMMEDIATE 3348

RUEHAM/AMEMBASSY AMMAN IMMEDIATE 2717

RUEHAK/AMEMBASSY ANKARA IMMEDIATE 9439

RUEHBJ/AMEMBASSY BEIJING IMMEDIATE 9558

RUEHRL/AMEMBASSY BERLIN IMMEDIATE 2724

RUEHSW/AMEMBASSY BERN IMMEDIATE 6220

RUEHEG/AMEMBASSY CAIRO IMMEDIATE 2511

RUEHBY/AMEMBASSY CANBERRA IMMEDIATE 4820

RUEHDM/AMEMBASSY DAMASCUS IMMEDIATE 7548

RUEHIL/AMEMBASSY ISLAMABAD IMMEDIATE 2643

RUEHJA/AMEMBASSY JAKARTA IMMEDIATE 4615

RUEHBUL/AMEMBASSY KABUL IMMEDIATE 2522

RUEHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 2242

RUEHKU/AMEMBASSY KUWAIT IMMEDIATE 6601

RUEHLO/AMEMBASSY LONDON IMMEDIATE 5783

RUEHMD/AMEMBASSY MADRID IMMEDIATE 2202

RUEHML/AMEMBASSY MANILA IMMEDIATE 1865

RUEHMO/AMEMBASSY MOSCOW IMMEDIATE 2449

RUEHNR/AMEMBASSY NAIROBI IMMEDIATE 2493

RUEHOT/AMEMBASSY OTTAWA IMMEDIATE 6034

RUEHFR/AMEMBASSY PARIS IMMEDIATE 5567

RUEHPS/AMEMBASSY PRISTINA IMMEDIATE 6159

RUEHRB/AMEMBASSY RABAT IMMEDIATE 7585

RUEHRH/AMEMBASSY RIYADH IMMEDIATE 2783

RUEHRO/AMEMBASSY ROME IMMEDIATE 1717

RUEHVJ/AMEMBASSY SARAJEVO IMMEDIATE 1875

RUEHGP/AMEMBASSY SINGAPORE IMMEDIATE 1321

RUEHTC/AMEMBASSY THE HAGUE IMMEDIATE 5884

RUEHTI/AMEMBASSY TIRANA IMMEDIATE 3616

RUEHKO/AMEMBASSY TOKYO IMMEDIATE 9974

RUEHTRO/AMEMBASSY TRIPOLI IMMEDIATE 8842

RUEHTU/AMEMBASSY TUNIS IMMEDIATE 2824

INFO EU MEMBER STATES COLLECTIVE

UN SECURITY COUNCIL COLLECTIVE

RUCNDT/USMISSION USUN NEW YORK 7116

RUEATRS/TREASURY DEPT WASHINGTON DC 0012

UNCLAS SECTION 01 OF 42 STATE 081736

SENSITIVE

SIPDIS

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#) [UNSC](#)

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 1822

¶1. (U) This is an action request. All action addressees,
please see paragraphs 7-9. Paragraphs 10-41 contain
instructions for specific posts.

SUMMARY AND OBJECTIVES

¶2. (SBU) Maintaining the legitimacy and effectiveness of UN
sanctions, particularly UN 1267 sanctions, is a priority for
the United States Government. To that end, we are reviewing
the third tranche of names circulated by the UN 1267
(al-Qaida/Taliban Sanctions) Committee chair as part of the
committee's work toward completing a comprehensive review by
June 2010 of the UN 1267 Consolidated List as mandated in
paragraph 25 of UNSCR 1822. This review will help ensure the
list remains accurate and up-to-date. While any Member State
with information on the names under review is encouraged to
provide that information to the UN 1267 Committee,
designating states, co-sponsors, and states of
residence/citizenship/incorporation are obliged to provide
the results of their review to the Committee initially. This
gives Committee members an opportunity to comment on the
results, discuss key findings, and come to consensus on

whether the listing remains appropriate once the final edits/comments have been received. The United States is responsible (as designating state or co-sponsor) for reviewing 83 names in the third tranche.

13. (SBU) Department would like at this time to:

- solicit as soon as possible any information (including inculpatory or exculpatory information post-dating the original UN listing, as well as bio-identifiers or other updates) relevant to this review (from Member States that either co-sponsored the listings under review or may have information pertinent to the review by virtue of the fact that the listed individual is a citizen or resident in that country, or that a listed entity had or maintains a presence in that country);
- Encourage sponsors/co-sponsors of Taliban listings to do the same;

Underscore US commitment to credible UN sanctions regimes that enjoy broad-based support by Member States;

- Assure governments we will preview with them our conclusions on whether listings under review remain appropriate before we report our conclusions to the Committee, and ask that they do the same.

14. (SBU) Taliban names: Among the 129 names in the third tranche, 45 are names of persons listed for their association

STATE 00081736 002 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

with the Taliban. The USG is neither the designating nor co-sponsoring state for any of these listings and therefore is not responsible for review at this stage. However, the Department wishes to take this opportunity to press the sponsors and co-sponsors of Taliban entries on the Consolidated List to provide or update bio-identifiers for those entries, and to provide as much information as possible to support maintenance of those names on the 1267 Consolidated List, or -- absent such information -- to support de-listing. The Department wishes to underscore that most of these listings lack any information on the listed person's activities since 2001, and the absence of adequate bio-identifiers for the vast majority of the Taliban names on the Consolidated List makes implementation of sanctions against these individuals virtually impossible. Without additional updates and bio-identifiers, our view is that many of these entries should be de-listed. Maintaining these entries on the list without adequate supporting information will severely undermine the credibility of the Consolidated List -- and the 1267 Committee's review pursuant to paragraph 25 of UNSCR 1822.

BACKGROUND

15. (U) In order to ensure that the sanctions under UNSCR 1267 are implemented as fairly and transparently as possible, the Council made several changes to the regime in resolution 1822, adopted in June 2008. These measures include: requiring states that request new listings to provide information that may be released to the public on the proposed party's association with al-Qaida or the Taliban; requiring the committee to make available on its website a narrative summary of the reasons for listing for each individual and entity on the Consolidated List; and strengthening the call on states to properly notify parties when they are listed for sanctions. The Council also required the Committee to review by June 2010 every entry on the Consolidated List at the time of the adoption of UNSCR 1822 (June 2008) to ensure that each entry on the list remains appropriate and is as accurate as possible. Furthermore, following the completion of this comprehensive review, the committee must review on an annual basis those entries which have not been reviewed in three or more years.

¶6. (U) The entire text of UNSCR 1822 can be easily accessed on-line via the UN 1267 Committee website, located at <http://www.un.org/sc/committees/1267/index.shtml>. For ease of reference, however, paragraph 25, which mandates that the committee comprehensively review each entry on the sanctions list at the time of adoption of resolution 1822, is copied below.

¶25. "Directs the Committee to conduct a review of all names On the Consolidated List at the date of adoption of this resolution by June 30, 2010 in which the relevant names are

STATE 00081736 003 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate";

ACTION REQUEST

¶7. (U) All action addresses are requested to inform partner nations as soon as possible at the appropriate level that we are reviewing the third tranche of names circulated by the UN 1267 (al-Qaida/Taliban Sanctions) Committee chair as part of the committee's work toward completing a comprehensive review by June 2010 of the UN 1267 Consolidated List, as mandated in paragraph 25 of UNSCR 1822. Action addressees should underscore to partner nations that the USG views each case under review as unique, and that we will consider a variety of factors in reaching a decision on whether to support maintaining a listing or to support delisting, including the nature of activities that led to the original listing, the adequacy of identifiers, the credibility of any information regarding the listed person's death, and the nature of any additional reporting that becomes available on a listed individual or entity following that individual's/entity's listing.

¶8. (U) Action addresses are further requested to inform partner nations that on 29 May 2009, the UN 1267 Committee chair circulated the third tranche of names to be reviewed by the committee. In tranche 3, out of a total of 129 names -- 45 individuals associated with the Taliban, 50 individuals associated with Al Qaida, and 34 entities and other groups or undertakings associated with Al Qaida -- the US is responsible for reviewing the cases of 49 listed individuals and 34 listed entities for which it had sponsored or co-sponsored the listing. The US would like at this time to seek any information pertinent to its review from Member States that co-sponsored any of these listings, or from Member States which may have information pertinent to this review by virtue of the fact that the listed individual whose case is under review is a citizen or resident in that country, or because a listed entity under review had or maintains a presence in that country.

¶9. Action addresses may at their discretion wish to draw on the following points in discussing the comprehensive review of the Consolidated List as mandated pursuant to paragraph 25 of UNSCR 1822:

- the seriousness with which the USG is taking its obligations pursuant to resolution 1822;
- our hope that the results of the committee's review will demonstrate UNSC resolve to ensure meaningful review of the 1267 sanctions list;

STATE 00081736 004 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO

PARAGRAPH 25 OF UNSCR 18

- our commitment to ensuring fairness and transparency in the implementation of sanctions;
- our view that the comprehensive review of the sanctions list is not simply a de-listing exercise, but that the USG has taken this opportunity to thoroughly review our files and, to the best of our ability, ensure that the listings we continue to support remain appropriate;
- the fact that we anticipate requesting or supporting de-listing of names from the 1267 Consolidated List on a rolling basis as the review proceeds.

¶10. (U) Embassy Nairobi: In addition to the information included in paragraphs 7-9, Embassy Nairobi should inform host government officials, and in listings related to Somalia (either by virtue of Somalia being listed as a State of residence/incorporation) representatives of Somalia's Transitional Federal Government (TFG), that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Kenya and or Somalia and would like to solicit from Kenyan and/or TFG representatives any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kenya and/or Somalia, include:

Name: Al Baraka Exchange L.L.C.
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001 (amended 23 March 2009)

Name: Al-Barakaat
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Al-Barakaat Bank
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Al-Barakaat Wiring Service
Designating State: USA
State of Residence/Incorporation: USA
Date of Listing: 9 November 2001

Name: Al-Barakat Bank of Somalia (BSS)
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Finance Group
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Financial Holding Co.
Designating State: USA

STATE 00081736 005 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Global Telecommunications
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Group of Companies Somalia Limited
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat International
Designating State: USA

State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Al-Barakat Investments
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Barakaat Boston
Designating State: USA
State of Residence/Incorporation: USA
Date of Listing: 9 November 2001

Name: Barakaat Construction Company
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Barakaat International, Inc.
Designating State: USA
State of Residence/Incorporation: USA
Date of Listing: 9 November 2001

Name: Barakaat North America, Inc.
Designating State: USA
State of Residence/Incorporation: USA, Canada
Date of Listing: 9 November 2001

Name: Barakaat Red Sea Telecommunications
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakaat Telecommunications Co. Somalia, Ltd.
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakaat Wire Transfer Company
Designating State: USA
State of Residence/Incorporation: USA

STATE 00081736 006 OF 042

Name: Barakaat Bank of Somalia
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakat Computer Consulitng (BCC)
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakat Consulting Group (BCG)
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakat Global Telephone Company
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Barakat International Companies (BICO)
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Barakat Post Express (BPE)
Designating State: USA
State of Residence/Incorporation: Somalia
Date of Listing: 9 November 2001

Name: Barakat Refreshment Company
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.

Date of Listing: 9 November 2001

Name: Barakat Telecommunications Company Limited
Designating State: USA
State of Residence/Incorporation: Somalia; The Netherlands
Date of Listing: 9 November 2001

Name: Barako Trading Company, LLC
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001 (amended 23 March 2009)

Name: Red Sea Barakat Company Limited
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Fahid Mohammed Ally Msalam (QI.M.34.01)
Designating State: USA
State of Residence: Kenya (POB: Mombasa, Kenya; Kenyan national)

STATE 00081736 007 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
Date of Listing: 17 October 2001
Reason for Listing: Believed to have been involved in the
attacks on the United States embassies in Nairobi and Dar es
Salaam in August 1998.
Note: Reportedly deceased in Pakistan in January 2009

Name: Sheik Ahmed Salim Swedan (QI.S.35.01)
Designating State: USA
State of Residence: (POB: Mombasa, Kenya; Kenyan national)
Date of Listing: 17 October 2001
Reason for Listing: Believed to have been involved in the
attacks on the United States embassies in Nairobi and Dar es
Salaam in August 1998.
Note: Reportedly deceased in Pakistan in January 2009

¶11. (SBU) Embassy Abu Dhabi: In addition to the information
included in paragraphs 7-9, Embassy Abu Dhabi should inform
host government officials that the USG has commenced its
review pursuant to paragraph 25 of UNSCR 1822 of tranche 3
names of interest to the UAE and would like to solicit from
host government officials any information pertinent to the
review of these 1267 listings. The names currently under
review, of interest to UAE, include:

Name: Al Baraka Exchange L.L.C.
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001 (amended 23 March 2009)

Name: Al-Barakat Finance Group
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Financial Holding Co.
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Global Telecommunications
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat Group of Companies Somalia Limited
Designating State: USA
State of Residence/Incorporation: U.A.E., Somalia
Date of Listing: 9 November 2001

Name: Al-Barakat International
Designating State: USA

State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Al-Barakat Investments
Designating State: USA

STATE 00081736 008 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Barakaat Construction Company
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001

Name: Barakat Global Telephone Company
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Barakat International Companies (BICO)
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Barakat Refreshment Company
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Barako Trading Company, LLC
Designating State: USA
State of Residence/Incorporation: U.A.E.
Date of Listing: 9 November 2001 (amended 23 March 2009)

Name: Red Sea Barakat Company Limited
Designating State: USA
State of Residence/Incorporation: Somalia, U.A.E.
Date of Listing: 9 November 2001

Name: Abdul Latif Saleh
Reference Number: QI.S.191.05
Designating State: Albania, USA
Place of birth: Iraq
Nationality: Jordanian, Albanian since 1992
State of Residence: Last known residence: U.A.E.
Date of Listing: 16 Sep. 2005 (amended on 26 Apr. 2007)
Note: Expelled from Albania in 1999.
¶12. (SBU) Embassy The Hague: In addition to the information included in paragraphs 7-9, Embassy The Hague should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to the Netherlands and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review include one of interest to the Netherlands:

Name: Barakat Telecommunications Company Limited
Designating State: USA
State of Residence/Incorporation: Somalia; The Netherlands
Date of Listing: 9 November 2001

STATE 00081736 009 OF 042

¶13. (SBU) Embassy Ottawa: In addition to the information included in paragraphs 7-9, Embassy Ottawa should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Canada and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Canada, include:

Name: Barakaat North America, Inc.
Designating State: USA
State of Residence/Incorporation: USA, Canada
Date of Listing: 9 November 2001

Name: Ahmed Said Zaki Khedr (QI.K.4.01)
Designating State: UK, USA
State of Residence: (POB: Cairo, Egypt; Canadian national)
Date of Listing: 25 January 2001
Note: Reportedly deceased in October 2003

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)
Date of Listing: 24 April 2002
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha
Reference Number: QI.B.63.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy

STATE 00081736 010 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)
Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.
Name: Sami Ben Kamis Ben Saleh Elsseid
Reference Number: QI.E.64.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)
Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.
Name: Abd El Kader Mahmoud Mohamed El Sayed

Reference Number: QI.E.65.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: n/a
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)
Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.
Name: Mostafa Kamel Mostafa Ibrahim
Reference Number: QI.I.67.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Egypt
Nationality: British
State of Residence: United Kingdom
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)
Note: Currently in custody in the United Kingdom.
¶14. (SBU) Embassy Rome: In addition to the information included in paragraphs 7-9, Embassy Rome should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Italy and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Italy, include:

Name: BA Taqwa For Commerce and Real Estate Company Limited
Designating State: Italy, USA
State of Residence/Incorporation: Liechtenstein

STATE 00081736 011 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Date of Listing: 3 September 2002 (amended 3 September 2003)
Reason for Listing: Yousef Nada, a Specially Designated Global Terrorist, has a controlling interest in Ba Taqwa.

Name: Nada International Anstalt
Designating State: Italy, USA
State of Residence/Incorporation: Liechtenstein
Date of Listing: 3 September 2002 (amended 23 December 2003)

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)
Date of Listing: 24 April 2002
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

Name: Riadh Ben Belkassem Ben Mohamed Al-Jelassi (QI.A.71.02)

Designating State: Italy, USA
State of Residence: (POB: Al-Mohamedia, Tunisia;
nationality: Tunisian)
Date of Listing: 3 September 2002

Name: Samir Abd El Latif El Sayed Kishk (QI.K.73.02)
Designating State: Italy, USA
State of Residence: (POB: Gharbia, Egypt; nationality: na,
though he was deported to Egypt)
Date of Listing: 3 September 2002
Note: Sentenced to one year and eleven months imprisonment in
Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

Name: Al-Azhar Ben Mohammed Ben El-Abed al-Tlili (QI.A.77.02)

Designating State: Italy, USA

STATE 00081736 012 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
State of Residence: (POB: Feriana, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 3 September 2002
Note: Convicted in France on 14 October 2002. Extradited to
Italy on 6 September 2006. Detained in Italy until July
2007. Sentenced in absentia in Tunisia to twenty years of
imprisonment.

Name: Habib Ben Ali Ben Said Al-Wadhani (QI.A.78.02)
Designating State: Italy, USA
State of Residence: (POB: Tunis, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 3 September 2002

Name: Youssef Ben Abdul Baki Ben Youcef Abdaoui (QI.A.90.03)
Designating State: Italy, USA
State of Residence: (POB: Kairouan, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to 2 years and 6
months imprisonment. On 17 May 2004 the Italian Court of
Appeal cancelled the sentence and ordered a retrial.

Name: Mohamed Amine Akli (QI.A.91.03)
Designating State: Italy, USA
State of Residence: (POB: Bordj el Kiffane, Algeria;
nationality: na; no fixed address in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to 4 years
imprisonment.

Name: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03)
Designating State: Italy, USA
State of Residence: (POB: Asima-Tunis, Tunisia; nationality:
Tunisian; Bosnia and Herzegovina citizenship withdrawn in
July 2006; no fixed address but appears to be resident in
Italy)
Date of Listing: 25 June 2003
Note: Reportedly arrested in Istanbul Turkey and deported to
Italy. In January 2003 sentenced in Italy to three years
imprisonment. On 17 May 2004 sentenced in Italy by the
Appeal Court to 2 years and 6 months imprisonment. His name
has been removed from all registers of Bosnia and Herzegovina
citizens and he has no valid Bosnia and Herzegovina
identification document.

Name: Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (QI.A.93.03)
Designating State: Italy, USA
State of Residence: (POB: Tunis, Tunisia; nationality:
Tunisian; appears to be resident in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to two years one
month imprisonment.

Name: Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi (QI.A.101.03)
Designating State: Italy, USA

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

State of Residence: (POB: Beja, Tunisia; nationality:
Tunisian; appears to be resident in Italy)

Date of Listing: 25 June 2003

Note: In January 2003 sentenced in Italy to two years
imprisonment.

Name: Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03)

Designating State: Italy, USA

State of Residence: (POB: Hekaima Al-Mehdiya, Tunisia;
nationality: Tunisian; appears to be resident in Italy)

Date of Listing: 25 June 2003

Note: In January 2003 sentenced in Italy to six months
imprisonment. Associated with Al-Haramain Islamic Foundation
(listed under permanent reference number QE.A.71.02)

Name: Said Ben Abdelhakim Ben Omar Al-Cherif

Reference Number: QI.A.138.03

Designating State: Italy, USA

Place of birth: n/a

State of Residence: n/a

Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005, 21
Dec. 2007, 30 Jan. 2009)

Reason for Listing: n/a

Other information: Sentenced to six years of imprisonment on
5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy,
on 3 Jan. 2008. Sentenced to eight years and ten months of
imprisonment for membership of a terrorist association by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in
Italy as at Feb. 2008

Name: Kamal Ben Maoeldi Ben Hassan Al-Hamaroui

Reference Number: QI.A.140.03

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: n/a

Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005, 21
Dec. 2007, 30 Jan. 2009)

Reason for Listing: n/a

Other information: Sentenced to three years and four months
of imprisonment in Brescia on 13 Jul. 2005. Subject to a
decree of expulsion, suspended on 17 Apr. 2007 by the
European Court of Human Rights. Free as of Sep. 2007.

Name: Lofti Ben Abdul Hamid Ben Ali Al-Rihani

Reference Number: QI.A.145.03

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 12 Nov. 2003 (amended on 9 Sep. 2005, 20
Dec. 2005, 31 Jul. 2006, 30 Jan. 2009)

Reason for Listing: n/a

Other information: Sentenced in absentia to six years of
imprisonment for aiding and abetting terrorist acts by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and

Name: Nouredine Ben Ali Ben Belkassem Al-Drissi

Reference Number: QI.A.149.03

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 12 Nov. 2003 (amended on 9 Sep. 2005, 20
Dec. 2005, 31 Jul. 2006, 30 Jan. 2009)

Reason for Listing: n/a

Other information: Sentenced in absentia to six years of
imprisonment for aiding and abetting terrorist acts by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and

status unknown since mid-2002.

Name: Mourad Bel Ali Ben Al-Basheer Al Trabelsi
Reference Number: QI.A.151.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005)

Name: Safet Ekrem Durguti
Reference Number: QI.D.153.03
Designating State: Italy, USA
Place of birth: Kosovo
Nationality: Bosnia and Herzegovina
State of Residence: Italy
Date of Listing: 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009)
Note: Father's name: Ekrem. Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008).

Name: Mohamed Ben Mohamed Ben Khalifa Abdelhedi
Reference Number: QI.A.173.04
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007)
Note: Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

STATE 00081736 015 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

Name: Kamal Ben Maoeli Ben Hassan Al-Hamraoui
Reference Number: QI.A.140.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007)
Note: Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

Name: Mohammed El Mahfoudi
Reference Number: QI.E.175.04
Designating State: Italy, USA
Place of birth: Morocco
Nationality: n/a
State of Residence: Italy
Date of Listing: 23 Jun. 2004 (amended on 17 Oct. 2007)
Note: Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

Name: Imad Ben Bechir Ben Hamda Al-Jammali
Reference Number: QI.A.176.04
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian

State of Residence: Italy
Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007)
Note: Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

Name: Habib Ben Ahmed Al-Loubiri

Reference Number: QI.A.177.04

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007)

Note: Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

Name: Chabaane Ben Mohamed Ben Mohamed Al-Trabelsi

Reference Number: QI.A.178.04

Designating State: Italy, USA

Place of birth: Tunisia

STATE 00081736 016 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007)

Note: Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007.

Name: Al As,ad Ben Hani

Reference Number: QI.B.62.02

Designating State: Italy, USA

Place of birth: Libyan Arab Jamahiriya

Nationality: n/a

State of Residence: n/a

Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006)

Note: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

Professor of Chemistry.

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha

Reference Number: QI.B.63.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Tunisia

Nationality: Tunisiann

State of Residence: Italy

Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)

Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

Name: Sami Ben Kamis Ben Saleh Elsseid

Reference Number: QI.E.64.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Tunisia

Nationality: Tunisiann

State of Residence: Italy

Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)

Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal

of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

Name: Abd El Kader Mahmoud Mohamed El Sayed

Reference Number: QI.E.65.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Egypt

Nationality: n/a

State of Residence: Italy

STATE 00081736 017 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)

Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

Name: Mostafa Kamel Mostafa Ibrahim

Reference Number: QI.I.67.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Egypt

Nationality: British

State of Residence: United Kingdom

Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)

Note: Currently in custody in the United Kingdom.

Name: Fethi Ben Al-Rabei Ben Absha Mnasri

Reference Number: QI.M.102.03

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisiann

State of Residence: Italy

Date of Listing: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007)

Note: In January 2003 sentenced in Italy to 8 months imprisonment.

¶15. (SBU) Embassy Bern: In addition to the information included in paragraphs 7-9, Embassy Bern should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Liechtenstein and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Liechtenstein, include:

Name: BA Taqwa For Commerce and Real Estate Company Limited

Designating State: Italy, USA

State of Residence/Incorporation: Liechtenstein

Date of Listing: 3 September 2002 (amended 3 September 2003)

Reason for Listing: Yousef Nada, a Specially Designated Global Terrorist, has a controlling interest in Ba Taqwa.

Name: Nada International Anstalt

Designating State: Italy, USA

State of Residence/Incorporation: Liechtenstein

Date of Listing: 3 September 2002 (amended 23 December 2003)

¶16. (SBU) Embassy Beijing: In addition to the information included in paragraphs 7-9, Embassy Beijing should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to China and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to China, include:

Name: Islamic International Brigade (IIB)

Designating State: China, Russia, Spain, UK, USA, France

STATE 00081736 018 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003

Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
of Chechen Martyrs (RSRSBCM)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Special Purpose Islamic Regiment (SPIR)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

¶17. (SBU) Embassy Moscow: In addition to the information included in paragraphs 7-9, Embassy Moscow should take this opportunity to encourage the Government of Russia (GOR) to provide or update bio-identifiers for the 39 Taliban names it is reviewing in tranche 3, either as the designating state (for 16 Taliban individuals) or co-sponsor (for 23 Taliban individuals), and to provide as much information as possible to support maintenance of those names on the 1267 Consolidated List, or -- absent such information -- to support de-listing. Embassy Moscow should underscore to the GOR that most of these listings lack any information on the listed person's activities since 2001, and the absence of adequate bio-identifiers for the vast majority of the Taliban names on the Consolidated List makes implementation of sanctions against these individuals virtually impossible. Without additional updates and bio-identifiers, our view is that many of these entries should be de-listed. Maintaining these entries on the list without adequate supporting information will severely undermine the credibility of the Consolidated List -- and the 1267 Committee's review pursuant to paragraph 25 of UNSCR 1822. Embassy Moscow should encourage Russian officials to consult with Afghan officials and co-sponsoring states in seeking to determine whether Taliban listings under review remain appropriate. Embassy Moscow should further inform the GOR that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Russia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Russia, include:

Name: Islamic International Brigade (IIB)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003

Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
of Chechen Martyrs (RSRSBCM)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)
Note: There have been recent unsubstantiated claims of

STATE 00081736 019 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
attacks by Chechen rebels declaring themselves affiliated
with the RSRSBCM, including the June 22nd 2009 assassination
attempt of Ingushetia President Yunus-Bek Yuvkurov. On July
14th 2009 Russian Interior Minister Army Gen Rashid
Nurgaliyev stated in an interview that these claims are false
and that &Riyadus-Salikhin is the group which was destroyed
a long time ago8. Any clarification on these conflicting
reports post can provide is greatly appreciated.

Name: Special Purpose Islamic Regiment (SPIR)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Zelimkhan Ahmedovich Yandarbiev (QI.Y.106.03)
Designating State: Russia

State of Residence: (POB: Russia?)
Date of Listing: 25 June 2003
Note: Killed (by Russia, reportedly?) in Qatar. (EUR -- Do we want to include this info?)

Name: Shamil Salmanovich Basayev (QI.B.107.03)
Designating State: Russia, UK, USA
State of Residence: (POB: Dyshni-Vedeno, Vedensk District, Chechnya Republic, Russia; nationality: Russian)
Date of Listing: 12 August 2003

¶18. (SBU) Embassy Madrid: In addition to the information included in paragraphs 7-9, Embassy Madrid should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Spain and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Spain, include:

Name: Islamic International Brigade (IIB)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003

Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Special Purpose Islamic Regiment (SPIR)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

¶19. (SBU) Embassy London: In addition to the information included in paragraphs 7-9, Embassy London should take this opportunity to encourage UK officials to provide or update bio-identifiers for the 27 Taliban names it is reviewing in

STATE 00081736 020 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 1822. Embassy London should encourage UK officials to consult with Afghan officials and co-sponsoring states (Russia and France) in seeking to determine whether Taliban listings under review remain appropriate. Embassy London is requested to ask UK officials if they plan to engage with Russian officials to encourage them to consider de-listing in cases where additional bio-identifiers and/or updated information is lacking to justify supporting continued maintenance of these names on the list. Embassy London should further inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to the UK and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to the UK, include:

Name: Islamic International Brigade (IIB)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003

Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Special Purpose Islamic Regiment (SPIR)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Sayf-Al Adl (QI.S.1.01)
Designating State: UK, USA
State of Residence: (POB: Egypt: thought to be an Egyptian national)
Date of Listing: 25 January 2001
Reason for Listing: Believed to be responsible for UBL,s security

STATE 00081736 021 OF 042

Name: Ahmed Said Zaki Khedr (QI.K.4.01)
Designating State: UK, USA
State of Residence: (POB: Cairo, Egypt; Canadian national)
Date of Listing: 25 January 2001
Note: Reportedly deceased in October 2003

Name: Sobhi Abd al Aziz Mohamed el Gohary Abu Sinna (QI.E.7.01)
Designating State: UK, USA
State of Residence: (POB: Egypt: thought to be an Egyptian national)
Date of Listing: 25 January 2001
Reason for Listing: Senior Lieutenant to UBL.
Note: Reportedly deceased in Afghanistan in November 2001.

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)
Date of Listing: 24 April 2002
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

Name: Shamil Salmanovich Basayev (QI.B.107.03)
Designating State: Russia, UK, USA
State of Residence: (POB: Dyshni-Vedeno, Vedensk District, Chechnya Republic, Russia; nationality: Russian)
Date of Listing: 12 August 2003

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha
Reference Number: QI.B.63.02
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA
Place of birth: Tunisia

STATE 00081736 022 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26
Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)
Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is
Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and
received a three and a half year sentence. Released from
prison on 3 May 2006, but obligated to regularly report to
the Cremona authorities.

Name: Sami Ben Kamis Ben Saleh Elsseid
Reference Number: QI.E.64.02
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA

Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26
Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec.
2007)

Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is
Beya Al-Saidani. Sentenced to five years of imprisonment,
reduced to one year and eight months by the Court of appeal
of Milan on 14 Dec. 2006. The Milan judicial authority issued
an arrest warrant against him on 2 Jun. 2007. Detained in
Italy as of Oct. 2007.

Name: Abd El Kader Mahmoud Mohamed El Sayed
Reference Number: QI.E.65.02
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA

Place of birth: Egypt
Nationality: n/a
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7
Jun. 2007)

Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years
imprisonment in Italy on 2 February 2004. Fugitive.

Name: Mostafa Kamel Mostafa Ibrahim
Reference Number: QI.I.67.02
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA

Place of birth: Egypt
Nationality: British
State of Residence: United Kingdom
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25
Jul. 2006, 14 Mar. 2008)

Note: Currently in custody in the United Kingdom.

120. (SBU) Embassy Paris: In addition to the information
included in paragraphs 7-9, Embassy Paris should take this
opportunity to encourage French officials to provide or
update bio-identifiers for the 15 Taliban names France is
reviewing in tranche 3 as co-sponsor, and to provide as much
information as possible to support maintenance of those names
on the 1267 Consolidated List, or -- absent such information
-- to support de-listing. Embassy Paris should underscore
that most of these listings lack any information on the
listed person's activities since 2001, and the absence of

STATE 00081736 023 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

adequate bio-identifiers for the vast majority of the Taliban
names on the Consolidated List makes implementation of
sanctions against these individuals virtually impossible.
Without additional updates and bio-identifiers, our view is
that many of these entries should be de-listed. Maintaining

these entries on the list without adequate supporting information will severely undermine the credibility of the Consolidated List -- and the 1267 Committee's review pursuant to paragraph 25 of UNSCR 1822. Embassy Paris should encourage French officials to consult with Afghan officials and co-sponsoring states (Russia and France) in seeking to determine whether Taliban listings under review remain appropriate. Embassy Paris is requested to ask French officials whether they plan to encourage Russian officials to consider de-listing in cases where additional bio-identifiers and/or updated information is lacking to justify supporting continued maintenance of these names on the list. Embassy Paris should further inform French officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to France and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to France, include

Name: Islamic International Brigade (IIB)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003

Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Special Purpose Islamic Regiment (SPIR)
Designating State: China, Russia, Spain, UK, USA, France
State of Residence/Incorporation: n/a
Date of Listing: 4 March 2003 (amended 25 July 2006)

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)
Date of Listing: 24 April 2002

STATE 00081736 024 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. [1](#)2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

Name: Al-Azhar Ben Mohammed Ben El-Abed al-Tlili (QI.A.77.02)
Designating State: Italy, USA
State of Residence: (POB: Feriana, Tunisia; nationality: Tunisian; resides in Italy)
Date of Listing: 3 September 2002
Note: Convicted in France on 14 October 2002. Extradited to

Italy on 6 September 2006. Detained in Italy until July 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha
Reference Number: QI.B.63.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)
Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.
Name: Sami Ben Kamis Ben Saleh Elsseid
Reference Number: QI.E.64.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)
Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.
Name: Abd El Kader Mahmoud Mohamed El Sayed

STATE 00081736 025 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Reference Number: QI.E.65.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: n/a
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)
Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.
Name: Mostafa Kamel Mostafa Ibrahim
Reference Number: QI.I.67.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: British
State of Residence: United Kingdom
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)
Note: Currently in custody in the United Kingdom.
21. (SBU) Embassy Cairo: In addition to the information included in paragraphs 7-9, Embassy Cairo should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Egypt and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Egypt, include:

Name: Sayf-Al Adl (QI.S.1.01)
Designating State: UK, USA
State of Residence: (POB: Egypt: thought to be an Egyptian national)
Date of Listing: 25 January 2001
Reason for Listing: Believed to be responsible for UBL,s security

Name: Ahmed Said Zaki Khedr (QI.K.4.01)
Designating State: UK, USA
State of Residence: (POB: Cairo, Egypt; Canadian national)
Date of Listing: 25 January 2001
Note: Reportedly deceased in October 2003

Name: Sobhi Abd al Aziz Mohamed el Gohary Abu Sinna (QI.E.7.01)
Designating State: UK, USA
State of Residence: (POB: Egypt: thought to be an Egyptian national)
Date of Listing: 25 January 2001
Reason for Listing: Senior Lieutenant to UBL.
Note: Reportedly deceased in Afghanistan in November 2001.

Name: Tariq Anwar El Sayed Ahmed (QI.A.14.01)
Designating State: USA
State of Residence: (POB: Egypt; no info on nationality)
Date of Listing: 6 October 2001

STATE 00081736 026 OF 042

Name: Muhsin Moussa Matwalli Atwah Dewedar (QI.A.24.01)
Designating State: USA
State of Residence: (POB: Egypt; Egyptian national)
Date of Listing: 17 October 2001
Note: Reportedly deceased in April 2006

Name: Samir Abd El Latif El Sayed Kishk (QI.K.73.02)
Designating State: Italy, USA
State of Residence: (POB: Gharbia, Egypt; nationality:na, though he was deported to Egypt)
Date of Listing: 3 September 2002
Note: Sentenced to one year and eleven months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

Name: Abd El Kader Mahmoud Mohamed El Sayed
Reference Number: QI.E.65.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: n/a
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)
Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.
Name: Mostafa Kamel Mostafa Ibrahim
Reference Number: QI.I.67.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: British
State of Residence: United Kingdom
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)
Note: Currently in custody in the United Kingdom.

¶22. (SBU) Embassy Kabul: In addition to the information included in paragraphs 7-9, Embassy Kabul should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Afghanistan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Afghanistan, include:

Name: Sobhi Abd al Aziz Mohamed el Gohary Abu Sinna (QI.E.7.01)
Designating State: UK, USA
State of Residence: (POB: Egypt: thought to be an Egyptian national)
Date of Listing: 25 January 2001
Reason for Listing: Senior Lieutenant to UBL.
Note: Reportedly deceased in Afghanistan in November 2001.

¶23. (SBU) Embassy Berlin: In addition to the information

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
included in paragraphs 7-9, Embassy Berlin should inform host
government officials that the USG has commenced its review
pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of
interest to Germany and would like to solicit from host
government officials any information pertinent to the review
of these 1267 listings. The names currently under review, of
interest to Germany, include:

Name: Mamoun Darkazanli (QI.D.26.01)
Designating State: USA
State of Residence: Germany (POB: Damascus, Syria: Sryian and
German national)
Date of Listing: 17 October 2001

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA
State of Residence: (POB: Kuwait; Saudi Arabian national;
resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
(QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA
State of Residence: (POB: Tunisian; nationality: Tunisia;
had been living in Italy but deported to Tunisia in December
2004)
Date of Listing: 24 April 2002
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11
December 2002. Released from prison in Italy on 25 November
12004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK,
USA
State of Residence: (POB: Tunisia; nationality: Tunisian;
had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The
Milan judicial authority issued an arrest warrant against him
on 18 May 2005. Fugitive as of October 2007.

Name: Abdelghani Mzoudi (QI.M.89.03)
Designating State: Germany, USA
State of Residence: (POB: Marrakesh, Morocco; nationality:
Moroccan)
Date of Listing: 10 June 2003
Note: Does not live in Germany anymore. After his acquittal
he left for Morocco in June 2005.

Name: Ahmad Fadil Nazal Al-Khalayleh
Reference Number: QI.A.131.03
Designating State: Germany, USA
Place of birth: Jordan
State of Residence: n/a

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
Date of Listing: 23 September 2003
Note: reportedly deceased in 2006

Name: Al As,ad Ben Hani
Reference Number: QI.B.62.02
Designating State: Italy, USA
Place of birth: Libyan Arab Jamahiriya
Nationality: n/a
State of Residence: n/a
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 9
Sep. 2005, 31 Jul. 2006)

Note: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.
Professor of Chemistry.
Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha
Reference Number: QI.B.63.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)
Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.
Name: Sami Ben Kamis Ben Saleh Elsseid
Reference Number: QI.E.64.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)
Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.
Name: Abd El Kader Mahmoud Mohamed El Sayed
Reference Number: QI.E.65.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: n/a
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)
Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.
Name: Mostafa Kamel Mostafa Ibrahim

STATE 00081736 029 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Reference Number: QI.I.67.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Egypt
Nationality: British
State of Residence: United Kingdom
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)
Note: Currently in custody in the United Kingdom.
¶24. (SBU) Embassy Damascus: In addition to the information included in paragraphs 7-9, Embassy Damascus should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Syria and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Syria, include:

Name: Mamoun Darkazanli (QI.D.26.01)
Designating State: USA
State of Residence: Germany (POB: Damascus, Syria: Sryian and German national)
Date of Listing: 17 October 2001

¶25. (SBU) Embassy Islamabad: In addition to the information included in paragraphs 7-9, Embassy Islamabad should inform host government officials that the USG has commenced its

review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Pakistan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Pakistan, include:

Name: Fahid Mohammed Ally Msalam (QI.M.34.01)
Designating State: USA
State of Residence: Kenya (POB: Mombasa, Kenya; Kenyan national)
Date of Listing: 17 October 2001
Reason for Listing: Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.
Note: Reportedly deceased in Pakistan in January 2009

Name: Sheik Ahmed Salim Swedan (QI.S.35.01)
Designating State: USA
State of Residence: (POB: Mombasa, Kenya; Kenyan national)
Date of Listing: 17 October 2001
Reason for Listing: Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.
Note: Reportedly deceased in Pakistan in January 2009

¶26. (SBU) Embassy Tokyo: In addition to the information included in paragraphs 7-9, Embassy Tokyo should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of

STATE 00081736 030 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
interest to Japan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Japan, include:

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)
Date of Listing: 24 April 2002
Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)
Date of Listing: 24 April 2002
Note: Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of October 2007.

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha
Reference Number: QI.B.63.02
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)

Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

Name: Sami Ben Kamis Ben Saleh Elsseid

Reference Number: QI.E.64.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Tunisia

Nationality: Tunisiann

State of Residence: Italy

Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26

STATE 00081736 031 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)

Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

Name: Abd El Kader Mahmoud Mohamed El Sayed

Reference Number: QI.E.65.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Egypt

Nationality: n/a

State of Residence: Italy

Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007)

Note: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

Name: Mostafa Kamel Mostafa Ibrahim

Reference Number: QI.I.67.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Egypt

Nationality: British

State of Residence: United Kingdom

Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008)

Note: Currently in custody in the United Kingdom.

¶27. (SBU) Embassy Tunis: In addition to the information included in paragraphs 7-9, Embassy Tunis should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Tunisia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Tunisia, include:

Name: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02)

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

State of Residence: (POB: Tunisian; nationality: Tunisia; had been living in Italy but deported to Tunisia in December 2004)

Date of Listing: 24 April 2002

Note: Sentenced to 3-1/2 years imprisonment in Italy on 11 December 2002. Released from prison in Italy on 25 November ¶2004. Deported to Tunisia on 1 December 2004.

Name: Tarek Ben Al-Bechir Ben Amara Al-Charaabi (QI.A.61.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA

State of Residence: (POB: Tunisia; nationality: Tunisian; had been living in Italy but current whereabouts unknown)

Date of Listing: 24 April 2002

STATE 00081736 032 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

Note: Released from prison in Italy on 28 May 2004. The
Milan judicial authority issued an arrest warrant against him
on 18 May 2005. Fugitive as of October 2007.

Name: Riadh Ben Belkassem Ben Mohamed Al-Jelassi (QI.A.71.02)

Designating State: Italy, USA
State of Residence: (POB: Al-Mohamedia, Tunisia;
nationality: Tunisian)
Date of Listing: 3 September 2002

Name: Al-Azhar Ben Mohammed Ben El-Abed al-Tlili (QI.A.77.02)

Designating State: Italy, USA
State of Residence: (POB: Feriana, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 3 September 2002
Note: Convicted in France on 14 October 2002. Extradited to
Italy on 6 September 2006. Detained in Italy until July
2007. Sentenced in absentia in Tunisia to twenty years of
imprisonment.

Name: Habib Ben Ali Ben Said Al-Wadhani (QI.A.78.02)
Designating State: Italy, USA
State of Residence: (POB: Tunis, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 3 September 2002

Name: Youssef Ben Abdul Baki Ben Youcef Abdaoui (QI.A.90.03)
Designating State: Italy, USA
State of Residence: (POB: Kairouan, Tunisia; nationality:
Tunisian; resides in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to 2 years and 6
months imprisonment. On 17 May 2004 the Italian Court of
Appeal cancelled the sentence and ordered a retrial.

Name: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03)
Designating State: Italy, USA
State of Residence: (POB: Asima-Tunis, Tunisia; nationality:
Tunisian; Bosnia and Herzegovina citizenship withdrawn in
July 2006; no fixed address but appears to be resident in
Italy)
Date of Listing: 25 June 2003
Note: Reportedly arrested in Istanbul Turkey and deported to
Italy. In January 2003 sentenced in Italy to three years
imprisonment. On 17 May 2004 sentenced in Italy by the
Appeal Court to 2 years and 6 months imprisonment. His name
has been removed from all registers of Bosnia and Herzegovina
citizens and he has no valid Bosnia and Herzegovina
identification document.

Name: Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (QI.A.93.03)
Designating State: Italy, USA
State of Residence: (POB: Tunis, Tunisia; nationality:
Tunisian; appears to be resident in Italy)

STATE 00081736 033 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18

Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to two years one
month imprisonment.

Name: Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi (QI.A.101.03)
Designating State: Italy, USA
State of Residence: (POB: Beja, Tunisia; nationality:
Tunisian; appears to be resident in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to two years
imprisonment.

Name: Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03)

Designating State: Italy, USA
State of Residence: (POB: Hekaima Al-Mehdiya, Tunisia;
nationality: Tunisian; appears to be resident in Italy)
Date of Listing: 25 June 2003
Note: In January 2003 sentenced in Italy to six months
imprisonment. Associated with Al-Haramain Islamic Foundation
(listed under permanent reference number QE.A.71.02)

Name: Kamal Ben Maoeldi Ben Hassan Al-Hamaroui
Reference Number: QI.A.140.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: n/a
Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005, 21
Dec. 2007, 30 Jan. 2009)
Reason for Listing: n/a
Other information: Sentenced to three years and four months
of imprisonment in Brescia on 13 Jul. 2005. Subject to a
decree of expulsion, suspended on 17 Apr. 2007 by the
European Court of Human Rights. Free as of Sep. 2007.

Name: Lofti Ben Abdul Hamid Ben Ali Al-Rihani
Reference Number: QI.A.145.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 12 Nov. 2003 (amended on 9 Sep. 2005, 20
Dec. 2005, 31 Jul. 2006, 30 Jan. 2009)
Reason for Listing: n/a
Other information: Sentenced in absentia to six years of
imprisonment for aiding and abetting terrorist acts by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and
status unknown since mid-2002.

Name: Nouredine Ben Ali Ben Belkassem Al-Drissi
Reference Number: QI.A.149.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 12 Nov. 2003 (amended on 9 Sep. 2005, 20

STATE 00081736 034 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING
INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO
PARAGRAPH 25 OF UNSCR 18
Dec. 2005, 31 Jul. 2006, 30 Jan. 2009)
Reason for Listing: n/a
Other information: Sentenced in absentia to six years of
imprisonment for aiding and abetting terrorist acts by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and
status unknown since mid-2002.

Name: Mourad Bel Ali Ben Al-Basheer Al Trabelsi
Reference Number: QI.A.151.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005)

Name: Mohamed Ben Mohamed Ben Khalifa Abdelhedi
Reference Number: QI.A.173.04
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisian
State of Residence: Italy
Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 31
Jul. 2006, 17 Oct. 2007)
Note: Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec.
2004 by Milan's first instance Court to 4 years and 8 months
imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced
his term to 3 years and 4 months. The decision was confirmed
by the Court of Cassation on 10 Nov. 2006. He was in prison
or under alternative measures from 24 June 2003 to 6 May

12005. He is subject to a decree of expulsion from Italian territory.

Name: Kamal Ben Maoeli Ben Hassan Al-Hamraoui

Reference Number: QI.A.140.03

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007)

Note: Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

Name: Imad Ben Bechir Ben Hamda Al-Jammali

Reference Number: QI.A.176.04

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007)

Note: Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

Name: Habib Ben Ahmed Al-Loubiri

STATE 00081736 035 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18

Reference Number: QI.A.177.04

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007)

Note: Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

Name: Chabaane Ben Mohamed Ben Mohamed Al-Trabelsi

Reference Number: QI.A.178.04

Designating State: Italy, USA

Place of birth: Tunisia

Nationality: Tunisian

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007)

Note: Fiscal Code: TRB CBN 66E01 Z3520. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007.

Name: Al-Mokhtar Ben Mohammed Ben Al-Mokhtar Bouchoucha

Reference Number: QI.B.63.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Tunisia

Nationality: Tunisiann

State of Residence: Italy

Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007)

Note: Codice Fiscale: BCHMHT69R13Z352T. His mother,s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

Name: Sami Ben Kamis Ben Saleh Elsseid

Reference Number: QI.E.64.02

Designating State: Canada, France, Germany, Italy, Japan, UK, USA

Place of birth: Tunisia

Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007)
Note: Codice Fiscale: SSDSBN68B10Z352F. His mother,s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

STATE 00081736 036 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Name: Fethi Ben Al-Rabei Ben Abscha Mnasri
Reference Number: QI.M.102.03
Designating State: Italy, USA
Place of birth: Tunisia
Nationality: Tunisiann
State of Residence: Italy
Date of Listing: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007)
Note: In January 2003 sentenced in Italy to 8 months imprisonment.

¶28. (SBU) Embassy Kuwait: In addition to the information included in paragraphs 7-9, Embassy Kuwait should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Kuwait and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kuwait, include:

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

¶29. (SBU) Embassy Riyadh: In addition to the information included in paragraphs 7-9, Embassy Riyadh should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Saudi Arabia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Saudi Arabia, include:

Name: Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02)
Designating State: Canada, France, Germany, Italy, Japan, UK, USA
State of Residence: (POB: Kuwait; Saudi Arabian national; resident in London)
Date of Listing: 24 April 2002

¶30. (SBU) Embassy Canberra: In addition to the information included in paragraphs 7-9, Embassy Canberra should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Australia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Australia, include:

Name: Mohamad Iqbal Abdurrahman (QI.A.86.03)
Designating State: USA, Australia
State of Residence: (POB: Tirpas Selong Village, East Lombok, Indonesia; nationality: Indonesian)
Date of Listing: 28 January 2003

STATE 00081736 037 OF 042

Name: Nurjaman Riduan Isamuddin

Reference Number: QI.A.178.04
Designating State: USA, Australia, Singapore
Place of birth: Indonesia
Nationality: Indonesian
State of Residence: n/a
Date of Listing: 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007)
Note: Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

¶31. (SBU) Embassy Jakarta: In addition to the information included in paragraphs 7-9, Embassy Jakarta should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Indonesia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Indonesia, include:

Name: Mohamad Iqbal Abdurrahman (QI.A.86.03)
Designating State: USA, Australia
State of Residence: (POB: Tirpas Selong Village, East Lombok, Indonesia; nationality: Indonesian)
Date of Listing: 28 January 2003
Note: In December 2003 was reportedly detained in Malaysia

Name: Fathur Rohman Al-Ghozhi (QI.A.110.03)
Designating State: USA
State of Residence: (POB: Madiun, East Java, Indonesia; nationality: Indonesian, but has Philippine passport)
Date of Listing: 9 September 2003
Note: Reportedly killed in October 2003 in the Philippines.

Name: Huda Bin Abdul Haq (QI.B.112.03)
Designating State: USA
State of Residence: (POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia; nationality: Indonesian)
Date of Listing: 9 September 2003
Note: Reportedly deceased in November 2008.

Name: Imam Samudra (QI.S.121.03)
Designating State: USA
State of Residence: (POB: Serang Banten, Indonesia; nationality: says na but Indonesian)
Date of Listing: 9 September 2003
Note: Reportedly deceased in November 2008.

Name: Nurjaman Riduan Isamuddin
Reference Number: QI.A.178.04
Designating State: USA, Australia, Singapore
Place of birth: Indonesia
Nationality: Indonesian

STATE 00081736 038 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
State of Residence: n/a
Date of Listing: 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007)
Note: Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

¶32. (SBU) Embassy Kuala Lumpur: In addition to the information included in paragraphs 7-9, Embassy Kuala Lumpur should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Malaysia and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Malaysia, include:

Name: Mohamad Iqbal Abdurrahman (QI.A.86.03)
Designating State: USA, Australia
State of Residence: (POB: Tirpas Selong Village, East Lombok, Indonesia; nationality: Indonesian)

Date of Listing: 28 January 2003

Note: In December 2003 was reportedly detained in Malaysia

¶33. (SBU) Embassy Rabat: In addition to the information included in paragraphs 7-9, Embassy Rabat should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Morocco and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Morocco, include:

Name: Abdelghani Mzoudi (QI.M.89.03)

Designating State: Germany, USA

State of Residence: (POB: Marrakesh, Morocco; nationality: Moroccan)

Date of Listing: 10 June 2003

Note: Does not live in Germany anymore. After his acquittal he left for Morocco in June 2005.

Name: Mohammed El Mahfoudi

Reference Number: QI.E.175.04

Designating State: Italy, USA

Place of birth: Morocco

Nationality: n/a

State of Residence: Italy

Date of Listing: 23 Jun. 2004 (amended on 17 Oct. 2007)

Note: Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

¶34. (SBU) Embassy Algiers: In addition to the information included in paragraphs 7-9, Embassy Algiers should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3

STATE 00081736 039 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
names of interest to Algeria and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Algeria, include:

Name: Mohamed Amine Akli (QI.A.91.03)

Designating State: Italy, USA

State of Residence: (POB: Bordj el Kiffane, Algeria; nationality: na; no fixed address in Italy)

Date of Listing: 25 June 2003

Note: In January 2003 sentenced in Italy to 4 years imprisonment.

¶35. (SBU) Embassy Sarajevo: In addition to the information included in paragraphs 7-9, Embassy Sarajevo should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Bosnia and Herzegovina and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Bosnia and Herzegovina, include:

Name: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03)

Designating State: Italy, USA

State of Residence: (POB: Asima-Tunis, Tunisia; nationality: Tunisian; Bosnia and Herzegovina citizenship withdrawn in July 2006; no fixed address but appears to be resident in Italy)

Date of Listing: 25 June 2003

Note: Reportedly arrested in Istanbul Turkey and deported to Italy. In January 2003 sentenced in Italy to three years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment. His name has been removed from all registers of Bosnia and Herzegovina

citizens and he has no valid Bosnia and Herzegovina identification document.

Name: Safet Ekrem Durguti
Reference Number: QI.D.153.03
Designating State: Italy, USA
Place of birth: Kosovo
Nationality: Bosnia and Herzegovina
State of Residence: Italy
Date of Listing: 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009)
Note: Father's name: Ekrem. Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008).

¶36. (SBU) Embassy Ankara: In addition to the information included in paragraphs 7-9, Embassy Ankara should inform host

STATE 00081736 040 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 1822
government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Turkey and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Turkey, include:

Name: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03)
Designating State: Italy, USA
State of Residence: (POB: Asima-Tunis, Tunisia; nationality: Tunisian; Bosnia and Herzegovina citizenship withdrawn in July 2006; no fixed address but appears to be resident in Italy)
Date of Listing: 25 June 2003
Note: Reportedly arrested in Istanbul Turkey and deported to Italy. In January 2003 sentenced in Italy to three years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.

¶37. (SBU) Embassy Doha: In addition to the information included in paragraphs 7-9, Embassy Doha should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Qatar and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Qatar, include:

Name: Zelimkhan Ahmedovich Yandarbiev (QI.Y.106.03)
Designating State: Russia
State of Residence: (POB: n/a)
Date of Listing: 25 June 2003
Note: Killed in Qatar.

¶38. (SBU) Embassy Manila: In addition to the information included in paragraphs 7-9, Embassy Manila should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to the Philippines and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to the Philippines, include:

Name: Fathur Rohman Al-Ghozhi (QI.A.110.03)
Designating State: USA
State of Residence: (POB: Madiun, East Java, Indonesia; nationality: Indonesian, but has Philippine passport)
Date of Listing: 9 September 2003

Note: Reportedly killed in October 2003 in the Philippines.

¶39. (SBU) Embassy Amman: In addition to the information included in paragraphs 7-9, Embassy Amman should inform host government officials that the USG has commenced its review

STATE 00081736 041 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Jordan and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Jordan, include:

Name: Ahmad Fadil Nazal Al-Khalayleh
Reference Number: QI.A.131.03
Designating State: Germany, USA
Place of birth: Jordan
State of Residence: n/a
Date of Listing: 23 September 2003
Note: reportedly deceased in 2006

Name: Abdul Latif Saleh
Reference Number: QI.S.191.05
Designating State: Albania, USA
Place of birth: Iraq
Nationality: Jordanian, Albanian since 1992
State of Residence: Last known residence: U.A.E.
Date of Listing: 16 Sep. 2005 (amended on 26 Apr. 2007)
Note: Expelled from Albania in 1999.

¶40. (SBU) Embassy Pristina: In addition to the information included in paragraphs 7-9, Embassy Pristina should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Kosovo and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Kosovo, include:

Name: Safet Ekrem Durguti
Reference Number: QI.D.153.03
Designating State: Italy, USA
Place of birth: Kosovo
Nationality: Bosnia and Herzegovina
State of Residence: Italy
Date of Listing: 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009)
Note: Father's name: Ekrem. Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008).

¶41. (SBU) Embassy Singapore: In addition to the information included in paragraphs 7-9, Embassy Singapore should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Singapore and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Singapore, include:

STATE 00081736 042 OF 042

SUBJECT: UN 1267 (AL-QAIDA/TALIBAN) SANCTIONS: SOLICITING INFORMATION FOR REVIEW OF TRANCHE 3 NAMES PURSUANT TO PARAGRAPH 25 OF UNSCR 18
Name: Nurjaman Riduan Isamuddin
Reference Number: QI.A.178.04
Designating State: USA, Australia, Singapore
Place of birth: Indonesia
Nationality: Indonesian

State of Residence: n/a
Date of Listing: 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007)
Note: Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.

¶42. (SBU) Embassy Tirana: In addition to the information included in paragraphs 7-9, Embassy Tirana should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Albania and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Albania, include:

Name: Abdul Latif Saleh
Reference Number: QI.S.191.05
Designating State: Albania, USA
Place of birth: Iraq
Nationality: Jordanian, Albanian since 1992
State of Residence: Last known residence: U.A.E.
Date of Listing: 16 Sep. 2005 (amended on 26 Apr. 2007)
Note: Expelled from Albania in 1999.

¶43. (SBU) Embassy Tripoli: In addition to the information included in paragraphs 7-9, Embassy Tripoli should inform host government officials that the USG has commenced its review pursuant to paragraph 25 of UNSCR 1822 of tranche 3 names of interest to Libya and would like to solicit from host government officials any information pertinent to the review of these 1267 listings. The names currently under review, of interest to Libya, include:

Name: Al As,ad Ben Hani
Reference Number: QI.B.62.02
Designating State: Italy, USA
Place of birth: Libyan Arab Jamahiriya
Nationality: n/a
State of Residence: n/a
Date of Listing: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006)
Note: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.
Professor of Chemistry.

REPORTING DEADLINE AND POINT OF CONTACT

¶44. (U) Action addresses should report as soon as possible (but no later than August 14) results of their engagement.

¶45. (U) Questions may be directed to IO/PSC (Erin Crowe, 202-736-7847).
CLINTON